

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

**July 11-12, 2001
Los Angeles, California**

The meeting of the California Transportation Commission was called to order on July 11, 2001 at 2:50 p.m. at the Los Angeles County Metropolitan Transportation Authority Board Hearing Room, One Gateway Plaza, Los Angeles, California.

The Commissioners attendance was as follows:

Members Present: Allen Lawrence, Chairman
Dianne McKenna, Vice Chair
Jeremiah Hallisey
John Lawson
Kirk Lindsey
James Kellogg
Esteban Torres

Members Absent: Senator Kevin Murray, ex-officio
Assemblyman John Dutra, ex-officio

The meeting recessed at 6:10 p.m. and reconvened on July 12, 2001 at 8:40 a.m.

The Commissioners attendance was as follows:

Members Present: Allen Lawrence, Chairman
Dianne McKenna, Vice Chair
Jeremiah Hallisey
John Lawson
Kirk Lindsey
James Kellogg
Esteban Torres

Members Absent: Senator Kevin Murray, ex-officio
Assemblyman John Dutra, ex-officio

1. GENERAL MATTERS

1.(1) Approval of Minutes for June 6-7, 2001 Meeting

The June minutes were presented for approval. Commissioner Lindsey moved to approve the minutes. Vice Chair McKenna seconded the motion, which carried 7-0.

1.(2) Commissioners' Meetings for Compensation

The June List of Commissioners' Meetings for Compensation was presented for approval. Commissioner Lindsey moved to approve the List. Commissioner Lawson seconded the motion, which carried 7-0.

1.(3) Information Calendar

Deputy Director Stephen Maller presented the following agenda items as information reports which were deemed by staff not to raise any issues:

2.1b. STIP Amendments for Notice

- 2.1b.(1) Amends the STIP to program \$414,000 from Stanislaus County's \$20,360,000 unprogrammed share balance for planning, programming and monitoring activities. The Stanislaus Council of Governments is requesting this amendment.
- 2.1b.(2) Amends the STIP to program \$2,530,000 from Monterey County's \$4,322,000 unprogrammed share balance for a rehabilitation project on Blanco Road in Monterey County. The Transportation Agency for Monterey County (TAMC) is requesting this amendment.
- 2.1b.(3) Amends the STIP to program \$10,194,000 from Riverside County's \$31,177,000 unprogrammed share balance for four local road projects: \$671,000 for a street improvement project in the City of Corona; \$6,947,000 for a bridge project in the City of Indian Wells; \$1,012,000 for a roadway widening project in the City of Rancho Mirage; and \$1,564,000 for a roadway widening/reconstruction project in Riverside County. The Riverside County Transportation Commission (RCTC) is requesting this amendment.
- 2.1b.(4) Amends the STIP to program \$7,235,000 from San Bernardino County's \$40,269,000 unprogrammed share balance for three projects: \$200,000 for the design phase of a soundwall project on Route 215 with right-of-way and construction anticipated to be programmed in the 2002 STIP cycle; \$5,800,000 for a soundwall project on Route 10; and \$1,235,000 for the environmental and design phases for an interchange reconstruction project at Cherry Avenue on Route 10 with right-of-way and construction anticipated to be programmed in the 2002 STIP cycle. The Department and the San Bernardino Association of Governments (SANBAG) are requesting this amendment.
- 2.1b.(5) Amends the STIP to program \$206,000 from San Joaquin County's \$26,301,000 unprogrammed share balance for a rehabilitation project on West Yosemite Avenue in the City of Manteca. The San Joaquin Council of Governments is requesting this amendment.

2.5f. Information Reports on Allocations made by Caltrans Under CTC Delegated Authority

- 2.5f.(1) Four emergency condition allocations totaling \$3,250,000.
- 2.5f.(3) Five SHOPP Rehabilitation/Safety allocations totaling \$20,430,000.
- 2.5f.(4) Seventy-five local pavement rehabilitation allocations totaling \$29,230,000.
- 2.5f.(5) Thirty-eight local project development component allocations totaling \$4,770,000.
- 2.5f.(6) Seven local rideshare allocation totaling \$4,705,000.
- 2.5f.(7) Sixteen local RSTP/CMAQ match allocations totaling \$530,000.
- 2.5f.(8) Nine local planning, programming and monitoring allocations totaling \$1,250,000.

3.2 Monthly Report on Caltrans projects voted but not awarded within six month of Commission allocation**3.3 Monthly Report on Projects Amended into the SHOPP by Department Action**

1.(4) Consent Calendar

Deputy Director Robert Chung presented the Consent Calendar which was as follows:

- 2.1a.(1)** Amend STIP to program \$6,493,000 as an Advance of Interregional Improvement Program (IIP) funds to augment design & construction components of the Rte. 71 widening project in Riverside County.
- 2.1a.(2)** Amend STIP to revise the scope of environmental document for widening Rte. 138 in San Bernardino Co. to include a portion of Rte. 138 in L.A. County w/ no change in IIP funding.
- 2.1a.(3)** Amend STIP to program \$2,000,000 from Contra Costa County's Unprogrammed Share Balance in FY 2001-02 for 3 new transit projects.
- 2.1e.** Amend FY 1998-99 State Transportation Enhancement Pgm. to change implementing agency on bike & ped safety education project from California Department of Health Services to Regents of University of California.
- 2.2c.(1)** Approve Negative Declaration on Rte. 99 in Tehama County for consideration of future funding to replace the Antelope Creek Bridge near the town of Los Molinos.
- 2.2c.(2)** Approve Negative Declaration on Rte. 118 in Ventura County for consideration of future funding to widen the freeway in the City of Simi Valley.
- 2.2c.(3)** Approve Negative Declaration on South Bay Maintenance Facility Expansion Project (San Diego County) for consideration of future funding to expand the CNG facility.
- 2.4b.** Approve 8 Resolutions of Necessity toward condemning properties needed for state highway purposes.
- 2.4d.(1)** Approve 5 Director's Deeds to sell excess properties for \$159,600 (25% of est. market value).
- 2.4d.(2)** Approve Director's Deed to "sell" excess property for \$0
- 2.5a.** Allocate \$6,756,500 from State Highway Account funds for 13 Minor Projects.
- 2.5b.(1)** Allocate \$28,268,000 in State Highway Account funds for 3 STIP Projects.
- 2.5b.(2)** Allocate \$49,703,000 from State Highway Account funds for 8 SHOPP Projects.
- 2.5c.(1)** Allocate \$5,845,000 from State Highway Account funds for 4 Local Assistance STIP Projects Off the State Highway System.
- 2.5c.(2)** Allocate \$992,000 from State Highway Account funds for 1 Local Assistance Statewide Transportation Enhancements Project.
- 2.5g.** Transfer \$35,000,000 in State funds authorized in the Budget 2000 from Local Assistance Appropriation to Capital Outlay Appropriation.

- 2.5h.** Transfer \$17,000,000 in Federal funds authorized in the Budget 2000 from Capital Outlay Appropriation to Local Assistance Appropriation.
- 2.6a.(1)** Allocate \$19,250,000 from State Highway Account funds for 4 Local STIP Rail/Transit Projects.
- 2.6a.(2)** Allocate \$3,599,000 from State Highway Account funds for 2 State STIP Intercity Rail Projects.
- 2.7a.** Allocate \$1,700,000 for FY 2001-02 in Aeronautics Funds included as a set-aside to match Federal Airport Improvement Program (AIP) Grants in the 2000 Aeronautics Program.
- 2.7b.** Allocate \$403,000 for FY 2001-02 California Aid to Airports Program (CAAP) funds from the 2000 Aeronautics Program to Riverside County ALUC – Hemet Ryan Airport in Riverside County, including Chino.
- 2.9** Amend STIP Amendment 00S-005, approved March 28, 2000, to revise Project #2 (PPNO 2K58) to change scope from "Widen from 2 to 4 lanes" to "Widening to install turn lanes, intersection bulb-out, and street parking."

Vice Chair McKenna moved to approve the Consent Calendar. Commissioner Kellogg seconded the motion which carried 7-0.

1.(5) Commission Reports

- Public Transit Committee Report

Commissioner Kellogg indicated that he would present the Public Transit Committee's recommendations/comments on each item as it was presented. The Public Transit Committee's agenda was as follows:

- 1.** San Fernando Valley East West Bus Rapid Transit Corridor EIS/EIR
(See Also Regular Commission Agenda Item 2.2b.(1).)
- 2.** Mid-City/Westside Bus Rapid Transit Corridor EIS/EIR
(See Also Regular Commission Agenda Item 2.2b.(2).)
- 3.** North Coast Railroad Authority: \$500,000 in Traffic Congestion Relief Program Funding for Administration, FY 2001-02 (See Also Regular Commission Agenda Items 2.1c.(3) and 2.6e.)
- 4.** Presentation by Capstone Turbine Corporation on Micro Turbine Technology
- 5.** Other Matters

1.(6) Business, Transportation and Housing Agency Report

John Ferrera, BT&H, reviewed the Traffic Congestion Relief Program.

1.(7) Caltrans Report

Jim Nicholas, Caltrans, reported on staffing changes in Caltrans.

1.(8) Regional Agencies Report

Regional Agencies Moderator Dean Delgado discussed items of concern to the Regional Agencies and made comments regarding particular items as they were presented.

1.(9) Presentation by Los Angeles Area Transportation Agencies on Key Regional Transportation Projects

- LACMTA
- Metrolink
- Pasadena Blue Line Construction Authority

The following individuals presented information on transportation projects in the Los Angeles area:

- John Fasana, LACMTA, Chairman of the Board
- Julian Burke, LACMTA, Chief Executive Officer
- Jim deLa Losa, LACMTA, Chief Operating Officer
- David Solow, Southern California Regional Rail Authority (Metrolink), Executive Director
- Rick Thorpe, Pasadena Blue Line Construction Authority, Executive Director

2. PROJECT BUSINESS MATTERS**2.1 Program Amendments/Project Approvals****2.1a. STIP Amendment for Action**

- 2.1a.(1)** STIP Amendment 00S-042 - Action
Programs \$6,493,000 as an Advance of Interregional Improvement Program (IIP) funds to augment the design and construction components of the Route 71 widening project in Riverside County. Two bridges are being added to provide animal crossings as part of the required mitigation for projects in the Route 71 corridor. The revised total project cost is \$13,550,000. The Department is requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(2)** STIP Amendment 00S-043 - Action
Revises the scope of the environmental document for a widening project on Route 138 in San Bernardino County to include a portion of Route 138 in Los Angeles County with no change in Interregional Improvement Program (IIP) funding. The Department is requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(3)** STIP Amendment 00S-044 - Action
Programs \$2,000,000 from Contra Costa County's Unprogrammed Share Balance in FY 2001-02 for three new transit projects: a \$950,000 bus acquisition project for express commute service on the Route 680 corridor; a \$900,000 bus acquisition project to expand the Route JX bus services; and a \$150,000 project for the construction of three bus turnouts on Pinole Valley Road. The Contra Costa Transportation Authority and Metropolitan Transportation Commission (MTC) are requesting this amendment.

This item was approved on the Consent Calendar.

- 2.1a.(4)** STIP Amendment 00S-045 - Action
Programs \$18,690,000 as an Advance of Interregional Improvement Program (IIP) funds in FY 2001-02 to reconstruct the Etiwanda Avenue Interchange on Route 10 in San Bernardino County. The total project cost is \$23,903,000 with \$5,213,000 contribution of local funds. The Department and the County of San Bernardino are requesting this amendment.

Jim Nicholas, Caltrans, reviewed the STIP Amendment and recommended approval.

David Grannis, representing Catellus Development Corporation, also spoke in support of the project.

Commissioner Kellogg moved to approve the STIP Amendment. Vice Chair McKenna seconded the motion which carried 7-0.

2.1b. STIP Amendments for Notice

- 2.1b.(1)** STIP Amendment 00S-46 - Notice
Programs an additional \$139,000 from Stanislaus County's Unprogrammed Share Balance for a total of \$414,000 for planning, programming and monitoring (PPM). The Stanislaus Council of Governments is requesting this amendment.

This item was presented on the Information Calendar and noticed as required.

- 2.1b.(2)** STIP Amendment 00S-47 - Notice
Programs \$2,530,000 from Monterey County's Unprogrammed Share Balance in FY 2001-02 for a rehabilitation project on Blanco Road in Monterey County. The Transportation Agency for Monterey County (TAMC) is requesting this amendment.

This item was presented on the Information Calendar and noticed as required.

- 2.1b.(3)** STIP Amendment 00S-48 - Notice
Programs \$10,194,000 from Riverside County's Unprogrammed Share Balance for four new local road projects: \$671,000 for a street improvement project in the City of Corona; \$6,947,000 for a bridge project in the City of Indian Wells; \$1,012,000 for a roadway widening project in the City of Rancho Mirage; and \$1,564,000 for a roadway widening/reconstruction project in Riverside County. The Riverside County Transportation Commission (RCTC) is requesting this amendment.

This item was presented on the Information Calendar and noticed as required.

- 2.1b.(4)** STIP Amendment 00S-49 - Notice
Programs \$7,235,000 from San Bernardino County's Unprogrammed Share Balance for three new projects: \$200,000 for the design phase of a soundwall project on Route 215; \$5,800,000 for a soundwall project on Route 10; and \$1,235,000 for the environmental and design phases of a project to reconstruct Cherry Avenue interchange on Route 10. The Department and the San Bernardino Association of Governments (SANBAG) are requesting this amendment.

This item was presented on the Information Calendar and noticed as required.

- 2.1b.(5)** STIP Amendment 00S-50 - Notice
Programs \$206,000 from San Joaquin County's Unprogrammed Share Balance in FY 2001-02 for a rehabilitation project on West Yosemite Avenue in the City of Manteca. The San Joaquin Council of Governments is requesting this amendment.

This item was presented on the Information Calendar and noticed as required.

2.1c. Traffic Congestion Relief (TCR) Program Application Approvals/Amendments

2.1c.(1) Traffic Congestion Relief (TCR) Application Approvals
22 Applications totaling \$465,745,000
Resolution TA-01-11

- Project #3 - \$25,000,000, Phase 4 for Route 101; widen freeway from four to eight lanes south of San Jose, Bernal Road to Burnett Avenue in Santa Clara County.
Applicant Agency: Santa Clara Valley Transportation Authority (SCVTA)
Implementing Agency: SCVTA
- Project #13 - \$67,530,000, Phase 4 for CalTrain Peninsula Corridor; acquire rolling stock; add passing tracks, and construct pedestrian access structure at stations between San Francisco and San Jose in San Francisco, San Mateo, and Santa Clara Counties.
Applicant Agency: Peninsula Corridor Joint Powers Board (PCJPB)
Implementing Agency: PCJPB
- Project #14 - \$365,000, Phase 1 for CalTrain; extension to Salinas in Monterey County.
Applicant Agency: Transportation Agency for Monterey County (TAMC)
Implementing Agency: TAMC

- Project #20 - \$140,000,000, Phases 2, 4 for San Francisco Muni Third Street Light Rail; extend Third Street line to Chinatown (tunnel) in the City and County of San Francisco.
Applicant Agency: San Francisco Municipal Transportation Agency
Implementing Agency: San Francisco County Transportation Authority
- Project #22 - \$3,000,000, Phase 1 for Route 101; environmental study for reconstruction of Doyle Drive, from Lombard St./Richardson Avenue to Route 1 Interchange in City and County of San Francisco.
Applicant Agency: San Francisco County Transportation Authority
Implementing Agency: San Francisco County Transportation Authority
Advance Requested: \$500,000
- Project #27.2 - \$1,920,000, Phases 1, 2, 3 for Vasco Road Safety and Transit Enhancement Project in Alameda and Contra Costa Counties - ACE Commuter Parking
Applicant Agency: Alameda County Congestion Management Agency
Implementing Agency: City of Livermore
- Project #27.3 - \$520,000, Phases 1, 2 for Vasco Road Safety and Transit Enhancement Project in Alameda and Contra Costa Counties. - Parking in Livermore (Valley Center)
Applicant Agency: Alameda County Congestion Management Agency
Implementing Agency: City of Livermore, Community Development Department
- Project #31 - \$25,000,000, All Phases for Route 580; construct eastbound and westbound HOV lanes from Tassajara Road/Santa Rita Road to Vasco Road in Alameda County.
Applicant Agency: Caltrans
Implementing Agency: Caltrans
- Project #49 - \$350,000, Phase 1, for Hollywood Intermodal Transportation Center; intermodal facility at Highland Avenue and Hawthorn Avenue in the City of Los Angeles.
Applicant Agency: City of Los Angeles
Implementing Agency: Community Redevelopment Agency of the City of Los Angeles
Advance Requested: \$350,000
- Project #54.1 - \$130,300,000, Phases 2, 3, 4 for Alameda Corridor East; build grade separations on Burlington Northern-Santa Fe and Union Pacific Railroad lines, downtown Los Angeles to Los Angeles County line in Los Angeles County.
Applicant Agency: San Gabriel Valley Council of Governments
Implementing Agency: Alameda Corridor-East Construction Authority
- Project #54.2 - \$15,300,000, All Phases for Alameda Corridor East; build grade separations on Burlington Northern-Santa Fe and Union Pacific Railroad lines, downtown Los Angeles to Los Angeles County line in Los Angeles County.
Applicant Agency: San Gabriel Valley Council of Governments
Implementing Agency: City of Santa Fe Springs
- Project #54.3 - \$4,400,000, Phases 1, 2 for Alameda Corridor East; build grade separations on Burlington Northern-Santa Fe and Union Pacific

Railroad lines, downtown Los Angeles to Los Angeles County line in Los Angeles County.

Applicant Agency: San Gabriel Valley Council of Governments

Implementing Agency: City of Pico Rivera

- Project #55.1 - \$250,000, Phases 1, 3 for Alameda Corridor East; build grade separations on Burlington Northern-Santa Fe and Union Pacific Railroad lines, with rail-to-rail separation at Colton in San Bernardino County.
Applicant Agency: San Bernardino Associated Governments
Implementing Agency: City of Montclair
Advance Requested: \$250,000
- Project #55.2 - \$700,000, Phase 1 for Alameda Corridor East; build grade separations on Burlington Northern-Santa Fe and Union Pacific Railroad lines, with rail-to-rail separation at Colton in San Bernardino County.
Applicant Agency: San Bernardino Associated Governments
Implementing Agency: City of Ontario
- Project #55.3 - \$510,000, Phase 1 for Alameda Corridor East; build grade separations on Burlington Northern-Santa Fe and Union Pacific Railroad lines, with rail-to-rail separation at Colton in San Bernardino County.
Applicant Agency: San Bernardino Associated Governments (SANBAG)
Implementing Agency: SANBAG
- Project #75.1 - \$21,000,000, Phase 4 for San Diego Transit Buses; acquire about 85 low-emission buses for San Diego transit service in San Diego County.
Applicant Agency: San Diego Metropolitan Transit Development Board (MTDB)
Implementing Agency: MTDB
Advance Requested: \$10,000,000
- Project #75.2 - \$9,000,000, Phase 4 for San Diego Transit Buses; acquire about 85 low-emission buses for San Diego transit service in San Diego County.
Applicant Agency: San Diego Metropolitan Transit Development Board
Implementing Agency: San Diego North County Transit District
Advance Requested: \$5,000,000
- Project #96 - \$10,000,000, All Phases for Friant Road; widen to four lanes from Copper Avenue to Road 206 in Fresno County.
Applicant Agency: County of Fresno
Implementing Agency: County of Fresno, Department of Public Works
- Project #129 - \$3,200,000, All Phases for Route 62; traffic and pedestrian safety and utility undergrounding project in right-of-way of Route 62.
Applicant Agency: Town of Yucca Valley
Implementing Agency: Town of Yucca Valley
- Project #141 - \$2,000,000, All Phases for Union City; pedestrian bridge over Union Pacific rail lines.
Applicant Agency: City of Union City
Implementing Agency: City of Union City
- Project #156 - \$500,000, Phase 1 for Seismic retrofit and core

segment improvements for the Bay Area Rapid Transit system.
Applicant Agency: San Francisco Bay Area Rapid Transit District (BART)
Implementing Agency: BART

- Project #157 - \$2,900,000, Phase 2 for Route 12; Congestion relief improvements from Route 29 to I-80 through Jamison Canyon.
Applicant Agency: Caltrans
Implementing Agency: Caltrans

Debbie Mah, Caltrans, reviewed the TCR Applications and the Department's recommendations and conditions for approval for the Applications.

Helen Romero Shaw, Southern California Gas Company asked the Commission to consider some kind of cost sharing , particularly by the railroads, as beneficiaries, for Projects #54.1 through #55.3 involving the Alameda Corridor so as to minimize negative impacts on rate payers.

Rich Richmond, Alameda Corridor East, discussed the projects, the franchise agreements, and the obligation of utility companies.

Commissioner Torres moved to approve the TCR applications as recommended by Caltrans.
Commissioner Lindsey seconded the motion which carried 6-0 (Commissioner Kellogg was absent).

2.1c.(2) Traffic Congestion Relief (TCR) Application Amendment Approvals
One Application Amendment.
Resolution TAA-01-06, Amending Resolution TA-00-01

- Project #11 - San Francisco Bay Southern Crossing; complete feasibility and financial studies for new San Francisco Bay crossing (new bridge, HOV/Transit bridge or second BART tube) in Alameda and San Francisco or San Mateo Counties. Amend application to update project schedule for the Bay Crossing Study and the Transbay Terminal Improvement Plan. No other changes to original TCR application approval of \$3,200,000 under Resolution TA-00-01. Metropolitan Transportation Commission is requesting this amendment.

Debbie Mah, Caltrans, reviewed the amendments and recommended approval.

Vice Chair McKenna moved to extend the Crossing Study to December 31, 2001 with a report back at the December Commission meeting and to approve the Transbay Terminal Plan extension until December 31, 2002. Commissioner Lawson seconded the motion which carried 5-0 (Commissioners Kellogg and Torres were absent).

ACTION: T. McMillan/D. Mah

- 2.1c.(3)** Traffic Congestion Relief (TCR) Application Approvals
One Application for \$500,000.
(See Also Public Transit Committee Agenda Item 3.)
Resolution TA-01-12

- Project #32.1 - \$500,000, for North Coast Railroad;
Subparagraph (a)(3) defray administrative costs.
Applicant Agency: North Coast Railroad Authority (NCRA)
Implementing Agency: NCRA
Advance Requested: \$500,000

Deputy Director Robert Chung presented the Public Transit Committee (PTC)'s recommendation to approve the application in the amount of \$250,000 with advances limited to \$83,333.

Commissioner Lindsey moved to approve the PTC's recommendation. Vice Chair McKenna seconded the motion which carried 5-0 (Commissioner Hallisey abstained and Commissioner Kellogg was absent).

- 2.1d.** Proposition 116 – Non-Urban County Project Approvals/Amendments –

No Items This Month

- 2.1e.** State Transportation Enhancements (STE) - Program/Project Amendment
Amendment to change the implementing agency from the California Department of Health Services to the Regents of the University of California in the FY 1998-99 State Transportation Enhancements Program.
Resolution G-01-____, Amending Resolution G-00-14

This item was approved on the Consent Calendar.

- 2.1f.** Conservation Lands (CL) - Program/Project Amendment
Amendment to add \$300,000 from unprogrammed funds to the Caspar Headlands Scenic Acquisition project, to acquire additional adjacent property that has recently become available for better coast access.
Resolution G-01-____, Amending Resolutions G-00-24 and G-00-07

Deputy Director Robert Chung reviewed the amendment and recommended approval.

Commissioner Lawson moved to approve the amendment. Commissioner Torres seconded the motion which carried 5-0 (Commissioner Lawrence and McKenna were absent).

2.2 Environmental Matters

- 2.2a.** Notice of Preparation of an Environmental Impact Report (EIR)

Deputy Director Robert Chung reviewed the Notice of Preparation of an EIR and recommended that no comments be sent at this time.

Commissioner Torres moved to approve the staff recommendation. Commissioner Lawson seconded the motion which carried 6-0 (Commissioner Lawrence was absent).

2.2b. Comments on Documents in Circulation (Draft EIS/EIR)**2.2b.(1) San Fernando Valley East West Bus Rapid Transit Corridor (EIS/EIR)**
(See Also Public Transit Committee Agenda Item 1.)

Commissioner Kellogg reviewed the PTC's recommendation for Items 2.2b.(1-2) that staff prepare comments to MTA for both items. Commissioner Torres moved to approve the PTC's recommendation. Vice Chair McKenna seconded the motion which carried 7-0.

The following action item resulted from Commission action on this item:

- Prepare comment letter on San Fernando Valley East West Bus Rapid Transit Corridor Draft EIS/EIR as directed by the Commission

ACTION: R. Chung

2.2b.(2) Mid-City/Westside Bus Rapid Transit Corridor (EIS/EIR)
(See Also Public Transit Committee Agenda Item 2.)

Refer to Item 2.2b.(1) for proceedings related to this item.

The following action item resulted from Commission action on this item:

- Prepare comment letter on Mid-City/Westside Bus Rapid Transit Corridor Draft EIS/EIR as directed by the Commission.

ACTION: R. Chung

2.2b.(3) Route 120 in Stanislaus County - Construct an expressway to bypass the City of Oakdale (EIR)

Deputy Director Stephen Maller reviewed the project and noted that the project's current funding shortfall will be addressed by Caltrans and the Stanislaus County Council of Governments during the 2002 STIP programming cycle.

Commissioner Lindsey moved to prepare a comment letter on the Route 120 Oakdale Bypass Draft EIR noting the funding shortfall issue and asking Caltrans to complete the project in a timely manner. Vice Chair McKenna seconded the motion which carried 6-0 (Commissioner Torres was absent).

ACTION: S. Maller

2.2b.(4) Routes 78 and 111 in Imperial County - Construct an expressway to bypass the City of Brawley (EIR)

Deputy Director Stephen Maller reviewed the EIR and noted that no comments were need at this time. The Commissioners agreed and took no further action on this item.

2.2c. Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIRs)

- 2.2c.(1)** Route 99 in Tehama County - Consideration of future funding for a project to replace the Antelope Creek Bridge near the town of Los Molinos (ND)
Resolution E-02-1

This item was approved on the Consent Calendar.

- 2.2c.(2)** Route 118 in Ventura County - Consideration of future funding for a project to widen the freeway in the City of Simi Valley between Tapo Canyon Road and the Los Angeles/Ventura County Line (ND)
Resolution E-02-2

This item was approved on the Consent Calendar.

- 2.2c.(3)** South Bay Maintenance Facility Expansion Project - (San Diego County) Consideration for future funding to expand the CNG facility (ND) (TCRP #75)
Resolution E-02-3

This item was approved on the Consent Calendar.

2.3 Highway Route Matters

2.3a. Route Adoptions

No Items This Month

2.3b. New Public Road Connections

No Items This Month

2.3c. Relinquishment Resolutions

No Items This Month

2.3d. Vacation Resolutions

No Items This Month

2.4 Highway Right of Way Matters**2.4a.** Resolutions of Necessity – Appearances

- 2.4a.(1)** 07-LA-1-PM-40.8
Natasha Roit and Rebecca Rickley
C-18297
- 2.4a.(2)** 07-LA-1-PM 40.8
Shariarn Yazdani, et al.
C-18298
- 2.4a.(3)** 07-LA-1-PM 40.8
Nancy Posner
C-18299
- 2.4a.(4)** 07-LA-1-PM 40.8
Marvin Goodfriend
C-18300

The following proceedings are for Items 2.4a.(1-4).

Deputy Director Stephen Maller reviewed the statutory requirements for a Resolution of Necessity Hearing. He also described the project, reviewed the location of the project, and explained the need for the properties in question.

Linda Fong, Caltrans, reviewed the overall project design and discussed the property owners' concerns about the project.

Joan van Velser, Caltrans, reviewed the geotechnical aspects of the project design and the Department's experience and expertise in geotechnical design.

Doug Failing, Caltrans, reviewed the conditions of the roadway and reviewed the easements on the properties.

Natasha Roit, property owner and attorney representing other property owners,, discussed concerns that the project was based on faulty data and requested that an independent consultant be hired to evaluate the project.

Commissioner Lawson inquired if Ms. Roit chose any of the independent consultants who are available and pre-qualified for immediate contract work with Caltrans. Ms. Roit indicated that she was not able to choose a consultant from among the independent consultants on the Caltrans list.

Tina Goodfriend, property owner, discussed her concerns about Caltrans' project need and design.

Rebecca Rickley, property owner, discussed her concerns about the safety of the project.

The Commissioners discussed the project and the property owners' concerns. Commissioner Kellogg moved to approve Resolutions of Necessity #C-18297 through C-18300. Commissioner Lindsey seconded the motion. Commissioner Lawrence ordered a roll call vote. The motion carried 7-0 as follows:

AYES: Commissioners Hallisey, Kellogg, Lawson, Lindsey, McKenna, Torres, Lawrence (7)

NOES: None (0)

- 2.4b.** Eight Resolutions of Necessity
C-18301 through C-18302 and C-18304 through C-18309

This item was approved on the Consent Calendar.

- 2.4c.** Airspace Lease Direct Negotiations

No Items This Month

- 2.4d.** Director's Deeds

- 2.4d.(1)** Items #1 through 5
Excess Lands - Return to State: \$159,600
Return to Others: \$0

This item was approved on the Consent Calendar.

- 2.4d.(2)** Item #6
Excess Lands – Return to State: \$0
Return to Others: \$0

This item was approved on the Consent Calendar.

- 2.5** Highway Financial Matters

- 2.5a.** Financial Allocation for 13 Minor Projects totaling \$6,756,500.
Resolution FP-01-01

This item was approved on the Consent Calendar.

- 2.5b.** Financial Allocation for STIP/SHOPP Projects on the State Highway System

- 2.5b.(1)** Three STIP Projects totaling \$28,268,000.
Resolution FP-01-02

This item was approved on the Consent Calendar.

- 2.5b.(2)** Eight SHOPP Projects totaling \$49,703,000.
Resolution FP-01-03

This item was approved on the Consent Calendar.

- 2.5b.(3)** Five SHOPP Projects totaling \$11,489,000 Amended
into the SHOPP by Departmental Action.
Resolution FP-01-04

Jim Nicholas, Caltrans, reviewed the projects and recommended approval.

Commissioner Lindsey moved to approve the Department's action. Commissioner Torres seconded the motion which carried 6-0.

2.5c. Financial Allocation for Local Assistance STIP Projects Off-the-State Highway System

- 2.5c.(1)** Four Local Assistance STIP Projects Off the State Highway System totaling \$5,845,000 plus \$43,000,000 from other sources. Resolution FP-01-05

This item was approved on the Consent Calendar.

- 2.5c.(2)** One Local Assistance Statewide Transportation Enhancements (STA) Projects totaling \$992,000, plus \$120,000 from other sources. Resolution FP-01-06

This item was approved on the Consent Calendar.

2.5d. Financial Allocation for SHOPP Projects with Cost Increases Greater than 120 Percent – Five Projects totaling \$66,382,000 including \$13,000,000 from other sources. Resolution FP-01-07

- 04-SM-280 – SHOPP Project near Woodside from Santa Clara County Line to Farm Hill Boulevard. Rehabilitate roadway. Current programmed value of \$3,152,000 and current estimate of \$7,403,000, for a 135 percent increase over programmed amount.
- 04-Sol-113 – SHOPP Project near Rio Vista Round Hill Creek Bridge. Replace bridge (scour). Current programmed value of \$865,000 and current estimate of \$1,850,000, for a 114 percent increase over programmed amount.
- 05-SB-101 – SHOPP Project near Carpinteria and Santa Barbara from Ventura County line to Milpas Street. Rehabilitate roadway. Current programmed value of \$13,800,000 and current estimate of \$17,900,000, for a 30 percent increase over programmed amount.
- 07-LA-5 – SHOPP Project in Santa Clarita at Santa Clara River. Replace bridge (scour). Contribution from other sources: \$2,600,000. Current programmed value of \$29,476,000 and current estimate of \$38,000,000, for a 29 percent increase over programmed amount.
- 10-Sta-132 – SHOPP Project near Modesto at Paradise and Gates Roads. Improve intersection. Current programmed value of \$846,000 and current estimate of \$1,229,000, for a 45 percent increase over programmed amount.

Jim Nicholas, Caltrans, reviewed the projects and explained the cost increases.

Bob Naylor, representing the Town of Woodside, spoke in support of the I-280 project. The Commissioners discussed the project and asked Caltrans staff to report back on the outcome of the noise abatement pilot study in the Town of Woodside.

ACTION: J. Nicholas

Vice Chair McKenna moved to approve the financial allocation. Commissioner Torres seconded the motion which carried 5-0 (Commissioners Kellogg and Lindsey were absent).

2.5e. Financial Allocation for Supplemental Funds for Previously Voted Projects
Seven Projects totaling \$9,688,000.
Resolution FA-01-01

- 01-Men-101 – STIP Project near Hopland at Pieta Creek Bridge. Original vote \$15,479,000. Current allocation \$15,479,000. This request of \$2,211,000 to award the project, for a grand total of \$17,690,000, a 14 percent increase over the vote amount.
- 03-Nev-49 – SHOPP Project in Nevada City at East Broad Street and North Bloomfield Road. Original vote \$330,600. Current allocation \$344,600. This request of \$325,000 for an on-going project, for a grand total of \$669,600 a 103 percent increase over the vote amount.
- 04-Mrn-101 – SHOPP Project in San Rafael from Route 580 to 2nd Street. Original vote \$859,000. Current allocation \$1,058,500. This request of \$360,000 for an on-going project, for a grand total of \$1,418,500, a 77 percent increase over the vote amount.
- 04-SF-101 – SHOPP Project in the City and County of San Francisco from Utah Street to Vermont Street. Original vote \$387,000. Current allocation \$387,000. This request of \$258,000 to award the project, for a grand total of \$645,000, a 60 percent increase over the vote amount.
- 06-Fre-99 – SHOPP Project in Fresno from Ventura Street to Madera County line. Original vote \$16,563,000. Current allocation \$16,563,000. This request of \$6,287,000 to award the project, for a grand total of \$22,850,000, a 38 percent increase over the vote amount.
- 10-SJ-4, 99 – STIP Project in and near Stockton on Route 4 from Wilson Way Undercrossing to Route 4/99 Separation; and on Route 99 from north of Main Street Overcrossing to south of Route 26/99 Separation. Original vote \$1,332,000. Current allocation \$1,007,000. This request of \$48,000 for an on-going project, for a grand total of \$1,055,000, a 31 percent increase over the award amount.
- 11-SD-5506 – SHOPP Project in San Diego at the District Office. Original vote \$1,667,000. Current allocation \$2,000,000. This request of \$199,000 for an on-going project, for a grand total of \$2,199,000, a 32 percent increase over the vote amount.

Jim Nicholas, Caltrans, reviewed the projects and explained why supplemental funds were required.

Commissioner Lawson moved to approve the financial allocation. Vice Chair McKenna seconded the motion which carried 6-0 (Commissioner Kellogg was absent).

2.5f. Information Report on Allocations Under Delegated Authority

- 2.5f.(1)** Emergency: G-11 Allocations
Four Projects totaling \$3,250,000.

This item was presented on the Information Calendar.

- 2.5f.(2)** Seismic Retrofit: (Proposition 192): G-11 Allocation
No Items This Month

- 2.5f.(3)** SHOPP Rehabilitation/Safety: G-01-01 Allocations
Five Safety Projects totaling \$20,430,000.

This item was presented on the Information Calendar.

- 2.5f.(4)** Local Assistance Allocation for Local Street and Road
Pavement Rehabilitation: G-01-04 Allocations
75 Projects totaling \$ 29,230,000

This item was presented on the Information Calendar.

- 2.5f.(5)** Local Assistance Allocation for Project Development Components of
Local Grant Projects: G-01-03 Allocations
38 Projects totaling \$ 4,770,000

This item was presented on the Information Calendar.

- 2.5f.(6)** Local Assistance Allocation for Rideshare Projects in the STIP:
G-01-07 Allocations
Seven Projects totaling \$ 4,705,000

This item was presented on the Information Calendar.

- 2.5f.(7)** Local Assistance Allocation for RSTP/CMAQ Match Reserve
Projects: G-01-05 Allocations
16 Projects totaling \$535,000

This item was presented on the Information Calendar.

- 2.5f.(8)** Local Assistance Allocation for Planning, Programming and
Monitoring Activities: G-01-06 Allocations
Nine Projects totaling \$ 1,250,000

This item was presented on the Information Calendar.

- 2.5g.** Financial Transfer of \$35,000,000 in State funds authorized in the Budget 2000 from Local Assistance Appropriation to Capital Outlay Appropriation.
Resolution FM-01-01

This item was approved on the Consent Calendar.

- 2.5h.** Financial Transfer of \$17,000,000 in Federal funds authorized in the Budget 2000 from Capital Outlay Appropriation to Local Assistance Appropriation.
Resolution FM-01-02

This item was approved on the Consent Calendar.

2.6 Mass Transportation Financial Matters

2.6a. Financial Allocation for STIP Rail/Transit Projects

- 2.6a.(1)** Four Local STIP Rail/Transit Projects totaling \$19,250,000.
Resolution MFP-01-01

This item was approved on the Consent Calendar.

- 2.6a.(2)** Two State STIP Intercity Rail Projects totaling \$3,599,000.
Resolution MFP-01-02

This item was approved on the Consent Calendar.

2.6b. Financial Allocation for Proposition 116 Program Projects

No Items This Month

2.6c. Proposition 116 Allocation Amendments

No Items This Month

2.6d. Transit Capital Improvement (TCI) Project Allocation Amendment –

No Items This Month

- 2.6e.** Traffic Congestion Relief (TCR) Project Allocations
One TCR Allocation for \$500,000 for the North Coast Railroad Authority to defray administrative costs in accordance with Subparagraph (a)(3).
(Concurrent Application Approval under Item 2.1c.(3).)
(See Also Public Transit Committee Agenda Item 3.)
Resolution TFP-01-05

Deputy Director Robert Chung presented the TCR allocation request and recommended approval.

Vice Chair McKenna moved to approve the allocation. Commissioner Lindsey seconded the motion which carried 5-0 (Commissioner Kellogg was absent and Commissioner Hallisey abstained).

- 2.6f.** Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-00-23.
22 Project Allocations totaling \$135,955,000.

Debbie Mah, Caltrans, reviewed the delegated allocations for the TCR program.

2.7 Aeronautics Financial Matters

- 2.7a.** Allocation of \$1,700,000 for FY 2001-02 in Aeronautics Funds included as a set-aside to match Federal Airport Improvement Program (AIP) Grants in the 2000 Aeronautics Program.
Resolution FDOA-2001-5

This item was approved on the Consent Calendar.

- 2.7b.** Allocation of \$403,000 for FY 2001-02 California Aid to Airports Program (CAAP) funds for one project from the 2000 Aeronautics Program.
Resolution FDOA-2001-6

- Riverside County ALUC – Hemet Ryan Airport in Riverside County
\$403,000 – County-wide CLUP, including Chino

This item was approved on the Consent Calendar.

2.8 Time Extension Requests per CTC Resolution G-00-20, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests

- 2.8a.** Request to Extend the Period of Project Allocation

No Items This Month

2.8b. Request to Extend the Period of Contract Award

- Request to Extend the Period of Project Award for 1 local STIP Project in Humboldt County totaling \$314,000. (Local Asst.) Waiver-01-45

Deputy Director Stephen Maller reviewed the project and recommended approval of the extension.

Allen Campbell, Humboldt County, and Spencer Clifton, Humboldt Council of Governments, spoke in support of the project.

Commissioner Lawson moved to approve the extension. Vice Chair McKenna seconded the motion which carried 6-0 (Commissioner Kellogg was absent).

2.8c. Request to Extend the Period of Project Completion

No Items This Month

2.8d. Request to Extend the Period of Project Reimbursement

No Items This Month

2.8e. Request for Waiver to Resolution G-99-25, Commission's Guidelines for Allocating, Monitoring, and Auditing of Funds for Local Assistance Projects

No Items This Month

2.9 Technical Changes to Previously Approved Resolutions/Actions

- STIP Amendment 00S-005 originally approved on March 38, 2001 – Revises Project #2 (PPNO 2K58) on Attachment A to reflect a change in scope from "Widen from 2 to 4 lanes" to "Widening to install turn lanes, intersection bulb-out, and street parking."

This item was approved on the Consent Calendar.

2.10 Pasadena Metro Blue Line Construction Authority (PMBLCA) – Request for CTC approval to use the proceeds from the real property sale of the Chinatown Station Joint Development Project site (which was partially funded by Proposition 116 bonds) to complete construction of the Pasadena Metro Blue Line Light Rail Project. Resolution G-01-____

Deputy Director Robert Chung reviewed the request and recommended approval.

Commissioner Torres moved to approve the request. Commissioner Lindsey seconded the motion which carried 7-0.

3. PROGRAM STATUS**3.1 Caltrans Monthly FY 2000-2001 Finance Report**

Rick Terry, Caltrans, presented the Monthly Finance Report.

3.2 Monthly Report on Status of Projects Previously Voted but not Awarded

This item was presented on the Information Calendar.

3.3 Monthly Report on Projects Amended into the SHOPP by Department Action

This item was presented on the Information Calendar.

3.4 Status Report on Proposition 116 Bond Programs

Proposition 116 Program Manager Kathie Jacobs reviewed the status of the Proposition 116 Bond Programs.

4. POLICY MATTERS**4.1 State Legislative Matters**

Deputy Director Chuck Oldham reviewed the status of several transportation related bills.

4.2 2002 State Transportation Improvement Program (STIP) and Fund Estimate**4.2a. Review of SHOPP Needs for 2002 Fund Estimate**

Jim Nicholas, Caltrans, reviewed the SHOPP Needs for the 2002 Fund estimate

4.2b. Report on Approved State Budget for FY 2001-02

Rick Terry, Caltrans, reported that the State Budget was not yet approved.

4.2c. Draft 2002 STIP Fund Estimate

Rick Terry, Caltrans, reviewed the Draft 2002 STIP Fund Estimate and the associated assumptions. Mr. Terry indicated that \$3.3 billion is available for new STIP programming.

Dean Delgado, Regional Agencies Moderator, requested that a workshop on the Fund Estimate be scheduled with Caltrans, Commission staff and Regional Agencies staff in preparation for adoption of the Fund Estimate at the August commission meeting. David Yale, LACMTA, requested a breakdown of expected Interregional programming. Bob Remen, Commission Executive Director, indicated that it is not possible for Caltrans to provide such a breakdown, but that Caltrans can easily provide the various minimums associated with the Interregional Programs.

The Commissioners discussed the Draft 2002 STIP Fund Estimate and directed staff to facilitate a Fund Estimate workshop for the Regional Agencies. The Commissioners also requested that calculations regarding revenue impacts on weight fees be provided.

ACTION: J Nicholas

ACTION: R Terry

- 4.2d.** Adoption of Amendments to STIP Guidelines for 2002 STIP Resolution G-01-____, Replacing Resolutions G-00-02 and G-00-20

Deputy Director David Brewer, reviewed the STIP Guidelines Amendments.

Vice Chair McKenna moved to approve the Amendments. Commissioner Torres seconded the motion which carried 5-0 (Commissioners Hallisey and Kellogg were absent).

- 4.3** Adoption of FY 2001-02 Environmental Enhancement and Mitigation (EEM) Program Resolution G-01-____

Deputy Director Stephen Maller presented FY 2001-2002 EEM Program for adoption.

Vice Chair McKenna moved to approve the EEM Program as recommended by staff. Commissioner Hallisey seconded the motion which carried 7-0.

- 4.4** Traffic Congestion Relief Program (TCRP)

- 4.4a.** Status of TCRP Program

- 4.4b.** Proposed Policy for Approving Minor/Major Amendments to TCRP Projects Resolution G-01-23, Amending Resolution G-00-23

The following proceedings relate to Items 4.4a. and 4.4b.

Deputy Director Robert Chung discussed the history, guidelines, and status of the TCRP program.

Vice Chair McKenna asked that information on the analysis, status and outlook for the TCRP projects be presented at the August meeting.

ACTION: D. Mah

Deputy Director Chung also discussed the amendments to policy for delegating approval of minor changes to Caltrans and recommended approval of the delegation with periodic status report.

The Commissioners discussed changes to the policy. Commissioner Kellogg moved to add the suggested changes. Vice Chair McKenna seconded the motion which carried 5-0 (Commissioners Lindsey and Lawson were absent). The following action items resulted from Commission action:

- Review and Revise book item and policy resolution to contain the following: 1.) specify that Caltrans and Commission Program Managers are the ones to approve application changes as being minor; 2.) establish a standing report to Commission at the very next meeting when any minor application changes are approved; and 3.) distinguish between major and minor amendments regarding "original project purpose and need".

ACTION: D. Mah/R. Chung

4.5 Update on SCAG Plan and Status of Air Quality Compliance

Mark Pisano, SCAG, reviewed the 2001 RTP.

4.6 Update on Retrofit Soundwall Program

Wayne Lewis, Caltrans, reviewed the status of the Retrofit Soundwall Program and discussed Caltrans' effort to accelerate program delivery.

4.7 Presentation of Draft FFY 2001-02 Federal Transit Administration (FTA) Section 5310 Elderly and Disabled Transit Program

Program Manager Kathie Jacobs reviewed the background for the 5310 Program and reviewed the process for screening and prioritizing projects.

4.8 Comments on Transportation Enhancement Activities (TEA) Program Reforms

Chief Deputy Director Pete Hathaway discussed the TEA Reforms. The Commissioners discussed the information and directed staff to correct the TEA Reform book item to reflect changes made to Item 1B on the attachment and prepare a transmittal letter to Regional Agencies inviting their comments in writing and indicating that comments will be taken at the August Commission meeting. The Commission also asked Caltrans to prepare for the August meeting an analysis on multi-year TEA apportionments.

ACTION: S. Maller**4.9** Adoption of California Aviation System Plan (CASP) Capital Improvement Program (CIP) Biennial Update – Element of the CASP

Austin Wiswell, Caltrans, reviewed the CASP CIP and, in response to a question at the June Commission meeting, discussed the consequences of not completing the projects in the CIP.

Deputy Director Chuck Oldham noted that TACA had reviewed the program and recommended approval.

Vice Chair McKenna moved to approve the CASP CIP. Commissioner Kellogg seconded the motion which carried 6-0 (Commissioner Lawson was absent).

5. MODAL ISSUES**5.1** Rail

No Items This Month

5.2 Highways

No Items This Month

5.3 Transit

No Items This Month

6. OTHER MATTERS

There being no further business, the meeting adjourned at 12:20 p.m.

Robert I. Remen, Executive Director

STATUS OF ACTION ITEMS

from

July 11-12, 2001 - CTC Meeting

- 2.1c(2) Therese McMillan (MTC)/Debbie Mah – Report back in December on the San Francisco Bay Southern Crossing Study. Revise approved amendment to reflect the extension granted to December 31, 2001 for the Southern Crossing study. (*December Agenda Item*)
- **This will be done and reported on at the December 2001 Commission meeting.**
- 2.2b(1) Robert Chung – Prepare comment letter on San Fernando Valley East West Bus Rapid Transit Corridor Draft EIS/EIR as directed by Commission.
- **This has been done.**
- 2.2b(2) Robert Chung – Prepare comment letter on Mid-City/Westside Bus Rapid Transit Corridor Draft EIS/EIR as directed by Commission.
- **This has been done.**
- 2.2b(3) Stephen Maller – Prepare comment letter on Route 120 Oakdale Bypass Draft EIR as directed by Commission.
- **This has been done.**
- 2.5d Jim Nicholas – Report back on outcome of noise abatement pilot study in Town of Woodside.
- **This will be done and reported on at future Commission meeting.**
- 2.8b Terry Abbott – Consider Eureka model as tool for early warning system for timely use of funds and as possible springboard for assisting rural agencies to better track timely use of funds.
- **This will be considered as a possible model.**
- 4.2c Jim Nicholas – Schedule workshop on Fund Estimate with Caltrans, Commission and Regional Agencies staff in preparation for adoption of Fund Estimate at August Commission meeting.
- **Workshop was held July 25; Fund Estimate is on August Agenda under Item 4.2b.**
- 4.2c Rick Terry – Provide, as companion to Fund Estimate, the various minimums associated with Interregional Program. (*August Agenda Item*)
- **This will be discussed under August Agenda Item 4.2b.**

- 4.2c Rick Terry – Provide calculations regarding revenue impacts on weight fees.
- **This information will be provided by letter to Commissioners in the near future.**
- 4.2c. Rick Terry – Please attend the meeting of the Rural Counties Task Force on July 20, 2001.
- **Mr. Terry attended this meeting.**
- 4.4a Debbie Mah – Present at August meeting refined analysis/status/outlook of all TCRP projects.
- **This will be done and reported on at the November 2001 Commission meeting.**
- 4.4b Debbie Mah/Robt Chung – Review/revise book item and policy resolution to contain following: 1) specify Caltrans and Commission Program Managers as responsible for deeming proposed application changes to be minor; 2) establish a standing report to Commission at very next meeting when minor application changes are approved; and 3) distinguish between major and minor amendments regarding “original project purpose and need”.
- **The first two of these changes have been made; the refined definition distinguishing major and minor amendments regarding "original project purpose and need" will be presented for Commission consideration at its October meeting.**
- 4.8 Stephen Maller – Correct TEA Reform book item to reflect changes made to 1B on the attachment and prepare transmittal letter to Regional Agencies inviting comments in writing and indicating comments will be taken at August Commission meeting. Caltrans should prepare for the August meeting an analysis on multi-year TEA apportionments. (*August Agenda Item*)
- **This has been done and will be discussed under August Agenda Item 4.5c.**
- 6.0 Jim Nicholas – Request Caltrans District 7 staff to meet with resident Hazel Scotto regarding freeway vibrations and report back to the Commission.
- **Doug Failing, Caltrans District 7, will prepare a letter to Ms. Hazel Scotto.**